

Maryland Board of Pharmacy  
Public Meeting Minutes

September 17, 2008

Name	Title	Today's Attendance		Year-to-Date Attendance	
		Present	Absent	Present	Absent
Anderson, C.	Commissioner	x		2	1
Bradley-Baker, L.	Commissioner	x		3	1
Chason, D.	Commissioner/Secretary	x		3	0
Finke, H.	Commissioner	x		3	0
Handelman, M.	Commissioner	x		3	1
Israbian-Jamgochian, L.	Commissioner	x		3	0
Leandre, A.	Commissioner	x		3	0
Matens, R.	Commissioner	x		3	0
Souranis, M.	Commissioner/Treasurer	x		2	1
Taylor, D.	Commissioner/President	x		3	0
Taylor, R.	Commissioner	x		8	0
Zimmer, R.	Commissioner	x		2	1
Bethman, L.	Board Counsel	x		3	0
Banks, T.	MIS Manager	x		2	1
Costley, S.	Licensing Manager	x		3	0
Eversley, C.	Compliance Investigator		x	2	1
Gaither, P.	Administration and Public Support Manager	x		2	1
Goodman, S.	Public Information Officer	x		3	0
Jeffers, A.	Legislation/Regulations Manager	x		3	0
Naesea, L.	Executive Director	x		3	0
Simmons, L.	Executive Secretary	x		3	0
Taylor, A.	Compliance Officer	x		3	0

Subject	Responsible Party	Discussion	Motion	Action/Results																								
I. Call to Order	Donald Taylor, Board President	1.D. Taylor brought the Public Meeting to order at 9:00 A.M. Members of the Board with a conflict of interest relating to any item on the agenda were advised to notify the Board at this time or when the issue is addressed in the agenda.  2. D. Taylor asked that all guests introduce themselves and sign in on the attendance list.																										
II. PEAC	Gil Cohen, PEAC	1. G. Cohen presented the PEAC Report for August 2008 summarized in the following chart. <table><tr><th>Category</th><th>Total</th></tr><tr><td>Pharmacist</td><td>14</td></tr><tr><td>Technician</td><td>2</td></tr><tr><td>Pharmacy Student</td><td>2</td></tr><tr><td>Total Self Referred</td><td>18</td></tr><tr><td>Board Cases supported by PEAC</td><td>6</td></tr><tr><td>Drug Test Results</td><td>46</td></tr><tr><td>Positive Urine Results</td><td>0</td></tr><tr><td>Client Discharges</td><td>0</td></tr><tr><td>New Cases</td><td>2</td></tr><tr><td>Self Referrals transferred to the Board</td><td>0</td></tr><tr><td>Board Cases requesting PEAC assistance</td><td>6</td></tr></table>	Category	Total	Pharmacist	14	Technician	2	Pharmacy Student	2	Total Self Referred	18	Board Cases supported by PEAC	6	Drug Test Results	46	Positive Urine Results	0	Client Discharges	0	New Cases	2	Self Referrals transferred to the Board	0	Board Cases requesting PEAC assistance	6		
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		<p>2. G. Cohen reported that the new PEAC contract was returned by facsimile to be signed by the Board.</p> <p>3. G. Cohen requested a meeting with L. Naesea, P. Gaither, H. Finke, and R. Taylor to discuss the one year term of the contract since it was suggested in April that the term of the contract might be for three years.</p> <p>4. G. Cohen reported that the University of Maryland School of Pharmacy has not reached a final decision as to the graduation status of the fourth year student currently monitored by PEAC. The University of Maryland School of Pharmacy Disciplinary Committee will review the case and then notify PEAC of its decision. If the student graduates, PEAC will develop a new contract to address the situation.</p>		<p>3. Action Item: L. Naesea to schedule a meeting between PEAC representatives and the Board to discuss remaining issues with the contract.</p>
III. Approval of the Minutes	Donald Taylor, Board President	<p>Revisions to Minutes: Approval of Minutes: August 20, 2008</p> <p>1. Page 2, Section I, Item 7. Change "Norte" to "Notre".</p> <p>2. Page 2, Section III, Item 6. Add "s" to "payment".</p> <p>3. Page 2, Section III, Item 6. Remove "per day."</p> <p>4. Page 4, Section VI. vi. Complete the sections for Board motions, outcomes and Action Items to this section.</p> <p>5. Page 4, Section VI, Item 2b vi. Remove "s" from Boards.</p> <p>6. Page 5, Section VI Item 3. Add 3d. "The Board does not plan to comment on the regulations listed above at this time."</p> <p>7. Page 5, Section VII, Item 3. Change "PEAC" to "PEAC's"</p> <p>8. Page 7, Section X, Item 8. Remove "received by patients of mail order companies." and Add " provide education 'to explain to patients how to' appropriately report complaints"</p> <p>9. Page 8, Section IX, Item 6. Remove the "s" from Delmarva's and Add the "s" to Foundation.</p> <p>10. Page 8, Section X, Item 2. Remove " standards developed in the" and Add "USP Chapter 795 guidelines in developing Regulations similar to the".</p> <p>11. Page 8, Section XI, Item Responsible Party. Remove "Michael Souranis" and Add "Cynthia Anderson".</p> <p>12. Page 9, Section XIII, Item 2, Remove XXXXXX and Add" E. Yankalov"</p> <p>13. Page 9, Section XIV, Items 1, 1a, 1b, 1c, 1d. Remove "1, 1a, 1b, 1c, 1d".</p> <p>14. Page 10, Section XIV, Item 2. Remove "Clinical" and Add "Consultant".</p>	<p>Motion: L. Israbian-Jamgochian made a motion to accept the August 20, 2008 minutes as amended. R. Zimmer seconded the motion</p>	<p>Board Action: The Board voted to approve the minutes as amended.</p>
IV. Executive Director	LaVerne Naesea, Executive Director	<p>1. L. Naesea reported that Dean Lin is scheduled to speak at the October Public Board Meeting. Dean Lin requested information regarding whether background checks for pharmacy students would be required or if a waiver would be granted for students who work as technicians.</p> <p>2. L. Naesea reported that notification of the membership of the Task Force on Discipline of Health Care Professionals and Improved Patient Care has been received. The five areas of focus are: a. Boards' processes, b. Consistency of sanctions,</p>		<p>Action Item: L. Bethman to review the request and recommend a Board position.</p>

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		<p>c. Due process in Boards' decision making, d. Speedy resolution of cases, and e. Standardization of Boards' structures.</p> <p>3. L. Naesea reported that there may be a need for an additional increase in fees based on a financial analysis provided by the Department of Legislature Services. P. Gaither is preparing a complete review of projected Board income and expenses through 2012 that will be provided to the Board in October. L. Naesea requested that the Board withdraw the regulations submitted in August that proposed an increase for a limited number of administrative fees.</p> <p>4. L. Naesea reported that the final version of the DHMH Internal Audit has not been received by the Board staff. An additional audit of the Board's information systems was conducted. The preliminary report indicated that there were no proposed sanctions.</p> <p>5. L. Naesea reported that a managers' meeting is scheduled for September 18, 2008. The goal of the meeting is to prioritize current and future work assignments to help reduce duplication of effort and increase efficiency.</p> <p>6. L. Bethman reported that the vacancy for the new position in the Office of the Attorney General, supporting the Boards, has not yet been posted.</p>	<p>3. Motion: R. Matens made a motion to withdraw the fee increase proposal. H. Finke seconded the motion.</p>	<p>3. Board Action: The Board voted to approve the motion.</p> <p>Action Item: P. Gaither to provide a comprehensive income and expense estimate at the October Board meeting.</p> <p>4. Action Item: L. Naesea to distribute the final version of the Audit Report when received.</p>																									
V. Inspection Program	Ann Taylor, Compliance Officer	<p>1. A. Taylor presented the Inspection Program Report for August 2008.</p> <table border="1"> <thead> <tr> <th>Type</th><th>Annual</th><th>Re-Inspection</th><th>Remodel/ New</th><th>Open/Close</th></tr> </thead> <tbody> <tr> <td>Retail</td><td>51</td><td>3</td><td>5</td><td>3 (Permanent closure)</td></tr> <tr> <td>Hospital</td><td>0</td><td>0</td><td>1</td><td></td></tr> <tr> <td>Long Term Care</td><td>0</td><td>0</td><td>0</td><td></td></tr> <tr> <td>Other</td><td>0</td><td>0</td><td>6</td><td>1 (Relocation)</td></tr> </tbody> </table>	Type	Annual	Re-Inspection	Remodel/ New	Open/Close	Retail	51	3	5	3 (Permanent closure)	Hospital	0	0	1		Long Term Care	0	0	0		Other	0	0	6	1 (Relocation)		
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VI. Legislation and Regulations	Anna Jeffers, Legislation and Regulation Manager	<p>1. Maryland Regulations</p> <p>a. Board Approval requested for:</p> <p>i. COMAR 10.34.32 Pharmacist Administration of Vaccinations The following revisions from the Board of Nursing and the Board of Physicians were presented: .02 "Influenza, herpes zoster and pneumococcal pneumonia" were added to the definition of "Vaccination." .03 A(2)(a) "Influenza, herpes zoster and pneumococcal pneumonia" were added to the guidelines for certification courses. .03A(5) "A pharmacist registered to administer vaccines prior to October 1, 2008 shall, for the first renewal of the registration after that date, demonstrate that 4 continuing education credits taken include <u>education</u> about the herpes zoster and pneumococcal pneumonia vaccines." was added to the requirements to administer vaccinations. .04D "Influenza, herpes zoster and pneumococcal pneumonia" was added under training requirement guidelines from the Advisory Committee on Immunization Practices and Center for Disease Control.</p> <p>ii, COMAR 10.34.28 Automated Medication Systems Anna Jeffers reviewed the regulations that were revised to accommodate SB 767 Remote Automated Medication Systems. Cindy Anderson handed out her revisions to the draft. Discussion ensued concerning which of Cindy's and other Commissioners' revisions to accept. The Board approved the revised regulations with some of Cindy's and other Commissioners' suggestions.</p> <p>Anna Jeffers will make revisions pursuant to today's discussion and email them to the Board members for confirmation. After confirmation, Anna Jeffers will release the regulations for informal comment to the pharmacy and long term care communities.</p> <p>b. Status Update:</p> <p>i. COMAR 10.34.09 Fees, submitted July 30, 2008, to be published October 10, 2008. The proposal will be withdrawn pursuant to the Board's vote under the Executive Director's report.</p> <p>ii. COMAR 10.34.19 Sterile Pharmaceutical Compounding, published 08/15/2008. Comment period expires on September 29, 2008.</p> <p>iii. COMAR 10.34.25 Delivery of Prescriptions, to be submitted</p> <p>iv. COMAR 10.13.01 Dispensing of Prescription Drugs by a Licensee, to be submitted</p>	<p>i. Motion: C. Anderson made a motion to accept the regulations as amended by the Board of Nursing and Board of Physicians. R. Zimmer seconded the motion.</p> <p>ii. Motion: Motion made by D. Chason to approve the regulations as amended. M. Souranis seconded the motion.</p>	<p>i. Board Action: The Board voted to approve the motion. Action item: S. Goodman to provide a Continuing Education list in the Board's Newsletter for Pharmacists' reference.</p> <p>ii. Board Action: The motion was approved.  M. Handelman requested that his dissenting vote be recorded.  A Jeffers to e-mail revised regulations to Commissioners for confirmation.</p>

Subject	Responsible Party	Discussion	Motion	Action/Results
		<p>v. COMAR 10.27.14 Dispensing in Methadone Clinics approved by the Board of Nursing, signed off on 08/14/2008. The proposal was sent to AELR yesterday and should be published on October 4, 2008.</p> <p>c. Maryland Register published proposals since last Board Meeting:</p> <p>i. COMAR 10.07.05 Residential Service Agencies</p> <p>ii. COMAR 10.25.14 Health Care Data Collection from Maryland Health Care Practitioners</p> <p>iii COMAR 10.07.02.15 Comprehensive Care Facilities and Extended Care Facilities – Pharmaceutical Services – Notice of Final Action - effective September 22, 2008.</p> <p>d. Ratification of the Board's Comment regarding the published re-proposal for COMAR 10.07.14 Assisted Living Programs.</p> <p>2. Federal Regulations</p> <p>Board Comment - DEA Notice of Proposed Rulemaking-Electronic Prescriptions for Controlled Substances. Anna Jeffers requested Board approval of the Comment to the DEA.</p> <p>3. DEA Response to the Board's letter regarding required surveys. The Board's May 22, 2008 Letter expressed concerns with the U.S. Drug Enforcement Administration (DEA) suggestion to wholesale distributors that they require pharmacies to fill out a 4 to 8 page detailed survey concerning pharmacies' use of controlled dangerous substances (CDS) with chronic pain management patients. The DEA response stated that they did not require any surveys.</p>	<p>d. Motion: R. Taylor made a motion to ratify the comments submitted on the re-proposal for COMAR 10.07.14. M. Souranis seconded the motion.</p> <p>2. R. Zimmer made a motion to ratify the comments submitted to the DEA. L. Israbian-Jamgochian seconded the motion.</p>	<p>d. Board Action: The Board voted to approve the motion.</p> <p>2. Board Action: The Board voted to approve the motion.</p>

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		<p>4. Revisions to the 2008 Edition to the Maryland Pharmacy Law Book. Anna Jeffers summarized the revisions to the 2008 Edition. They are as follows:</p> <p><u>New Features:</u></p> <ul style="list-style-type: none"><li>-Quick Search Index composed of topics (with page numbers) that occur in FAQs to the Board staff;</li><li>-The "Table of Comparable Sections" will be deleted;</li><li>-The "Sections Affected by Legislation" will be updated to include the names of legislation and a web address. The "Legislative Summaries" will also be deleted;</li><li>-Reorganization of the sequence of laws and regulations so that the Maryland Pharmacy Act and the Maryland Pharmacy Regulations are located in the beginning of the book;</li></ul> <p>-Deletion of rarely used statutory sections pertaining to councils and programs with DHMH; and</p> <p>-New color (cobalt) to easily distinguish the law book from older editions;</p> <p><u>New Laws</u></p> <p>12-308(b), 12-407(b), 12-602(j)(2), and 12-6B-07(b) - Sending Renewal Notices by Electronic Means;</p> <p>12-508 Administration of Vaccination - addition of pneumococcal pneumonia and herpes zoster;</p> <p>12-605 Remote Automated Medication Systems; and</p> <p>Subtitle 6C Wholesale Distribution Permitting and Prescription Drug Integrity Act.</p> <p><u>New Regulations</u></p> <p>10.34.33 Prescription Drug Repository Program; and</p> <p>10.34.34 Pharmacy Technicians</p> <p><u>Revised Regulations</u></p> <p>10.34.01 Disciplinary Proceedings;</p> <p>10.34.08 Information Required on Prescriptions or Patient Drug Profiles;</p> <p>10.34.09 Fees;</p> <p>10.34.10 Pharmacist and Pharmacy Technician Code of Conduct;</p> <p>10.34.11 Monetary Penalties;</p> <p>10.34.19 Sterile Pharmaceutical Compounding;</p> <p>10.34.21 Standard of Practice for Unlicensed Personnel;</p> <p>10.34.22 Licensing of Wholesale Prescription Drug or Device Distributors; and</p> <p>10.34.32 Pharmacist Administration of Influenza Vaccinations (added in person CPR training and Medicare reimbursement rate for fees)</p>		<p>4. Action item:</p> <p>A. Jeffers to develop a cover letter to accompany the copies of the law book that will be distributed to the applicants for reciprocation.</p>																								
VII. Management Information Services	Tamarra Banks, MIS Manager	<p>1. The number of e-mails received at the Board through the web-site has increased each month in 2008 over the monthly 2007 count, to date.</p> <table><tr><th>Month</th><th>2007</th><th>2008</th></tr><tr><td>February</td><td>271</td><td>504</td></tr><tr><td>March</td><td>295</td><td>633</td></tr><tr><td>April</td><td>264</td><td>504</td></tr><tr><td>May</td><td>374</td><td>456</td></tr><tr><td>June</td><td>341</td><td>505</td></tr><tr><td>July</td><td>356</td><td>494</td></tr><tr><td>August</td><td>303</td><td>333</td></tr></table>	Month	2007	2008	February	271	504	March	295	633	April	264	504	May	374	456	June	341	505	July	356	494	August	303	333		
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		<p>2. The use of the public websites has been increasing this year.</p> <table><tr><th>Month</th><th>Totals</th></tr><tr><td>February 2008</td><td>11,885</td></tr><tr><td>March 2008</td><td>14,334</td></tr><tr><td>April 2008</td><td>14,345</td></tr><tr><td>May 2008</td><td>15,209</td></tr><tr><td>June 2008</td><td>18,180</td></tr><tr><td>July</td><td>15,280</td></tr><tr><td>August</td><td>12,832</td></tr></table> <p>3. The number of visitors to the combined websites was compared for Fiscal years 2007 and 2008.</p> <table><tr><th>Year</th><th>Totals</th></tr><tr><td>Fiscal 2007</td><td>142,879</td></tr><tr><td>Fiscal 2008</td><td>160,295</td></tr><tr><td>Fiscal 2009 (YTD)</td><td>28,112</td></tr></table> <p>4. T. Banks reported that work on the Towson contract is progressing. The cash mail module is completed and the licensing module is in progress.</p> <p>5. T. Banks reported that the contract for M. Smith has been renewed for another six months.</p> <p>6. T. Banks reported that Diane Boone attended the meeting about the public website intern contract that just ended in September. Mrs. Boone has agreed to continue assisting the Board with the public website project.</p> <p>7. T. Banks reported that the Maryland Public Television contract remains open awaiting additional information.</p> <p>8. T. Banks reported that the Commissioner Disaster Recovery training will be done at this Board Meeting following the Open Meeting.</p> <p>9. T. Banks reported that pharmacy inspection forms are in the process of being loaded into the computer-system.</p> <p>10. The Long Term Care Inspection Form has been completed and the MIS unit has loaded it on the Board's website.</p> <p>11. T. Banks reported that the DHMH Network upgrade was done and that her office did not receive sufficient notification. The new security procedures have caused major problems with the use of laptop computers in the network.</p> <p>12. The MIS audit was conducted for the period from June 2005 through January 2008. To date, the Board of Pharmacy's MIS unit has not been notified of any violations.</p>	Month	Totals	February 2008	11,885	March 2008	14,334	April 2008	14,345	May 2008	15,209	June 2008	18,180	July	15,280	August	12,832	Year	Totals	Fiscal 2007	142,879	Fiscal 2008	160,295	Fiscal 2009 (YTD)	28,112		
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VIII. Public Relations Committee	Summar Goodman, Public Information Officer	<p>1. S. Goodman reported that the Public Relations Committee met with Diane Boone concerning revisions to the Board's public website.</p> <p>2. S. Goodman reported that she is in the process of developing a new educational information brochure for the Maryland Board of Pharmacy that will incorporate the recent recommendations for updating the brochure.</p> <p>3. S. Goodman requested that Commissioner and staff recommendations for the for the proposed Board logo should be forwarded to her by September 26, 2008</p> <p>4. S. Goodman reported that the Board's Continuing Education Brunch will be held Sunday, October 5, 2008 at the Radisson Hotel at Cross Keys. The Brunch is from 8:00 A.M. to 11:00 A.M. and there is no cost. Due to space limitations, the CE Brunch is limited to the first 150 persons to register.</p> <p>5. S. Goodman reported that the Board used more postage than last year as a result of the technician registration program and additional general mailings, which caused a delay in the mailing of the Board's Newsletter.</p> <p>6.- L. Naesea reported that the Board has changed vendors to improve handling of the bulk mailing process. A new system has also been implemented to track use of postage so that there will not be future delays caused by insufficient postal credit. C. Anderson expressed concerns regarding the timeliness of Board communications such as the distribution of Newsletters and information regarding the CE Brunch.</p> <p>7. M. Handelsman suggested that the Board track the response time of the new vendor to determine how long it will take to get the Newsletter out.</p> <p>8. P. Gaither reported that the Fall 2008 Newsletter will be out no later than November 1, 2008.</p>		<p>3. Action Item: Commissioners and staff to provide S. Goodman with recommendations for the proposed Board logo by September 26, 2008.</p> <p>6. Action Item: Staff to track the used of postage to prevent future delays caused by insufficient postal credit.</p>
IX. Administration & Public Support	Patricia Gaither, Administration and Public Support Manager	<p>1. P. Gaither reported that V. Thomas-Gray and J. McKnight received permanent positions (PIN) effective August 12, 2008. There are two remaining vacancies. The Board made an offer to one applicant and is awaiting a response. The other position available has been reclassified to permanent status (PIN) and has been sent to Human Resources for posting.</p> <p>2. P. Gaither reported that the PEAC contract has been released for a one (1) year term.</p> <p>3. P. Gaither reported that the contract for the Board's law book has been reduced to 3,000 copies and will be submitted as a single source contract once all of the revisions are completed.</p> <p>4. P. Gaither reported that the Board's request for laptops, carrying cases, and printers was submitted in August. The Board is only authorized to approve 7,500 dollars or less in capital purchases at one time. Any order over the approved amount, must be submitted to the Maryland Office of Procurement. P. Gaither</p>		<p>3. Action Item: Commissioners and staff to respond to A. Jeffers with recommendations for revisions to the law book format.</p>



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		will follow-up with the Procurement Department to determine the approximate date of delivery. 5. P. Gaither reported that the processing of contracts through the Maryland system may require a six month period because the contract must go through the standard departmental review. Once this is accomplished, it may take an additional two (2) months for the procurement process.												
X. Practice Committee	Reid Zimmer, Chair	1.R. Zimmer reported that the Practice Committee is currently working on the following regulations:  i. COMAR 10.34.17 Waiver of Full Service Requirements for Recognized Pharmaceutical Specialties  ii. COMAR 10.34.20 Format of Prescription Transmission  2. R Zimmer reported that the Practice Committee is now working on the Non-Sterile Compounding regulations.												
XI. Licensing Committee	Cynthia Anderson, Chair	1. Monthly Statistics See attachment 1  2. C. Anderson reported that the Licensing Committee has completed the review of the training program submitted by Pharmerica and is recommending approval of the program.        3. C. Anderson presented the draft application for Maryland Wholesale Prescription or Drug Device Distributor Permit Application (COMAR 10.34.22). The Committee members recommended that the pages be numbered and that the references to over- the-counter (OTC) drugs be removed. It was recommended that the DEA number be listed on the form, and the addition of a separate section for the respiratory medication distributors. L. Bethman recommended combining sections II. G and V. A, B, C, D.	2. Motion: The Licensing Committee made a motion to approve the training program submitted by Pharmerica. M. Souranis seconded the motion.   3. Motion: M. Souranis made a motion to approve the application as revised. D. Chason seconded the motion.	2. Board Action: The Board voted to approve the motion.        3. Board Action: The Board voted to approve the motion.  Action Item: L. Bethman and S. Costley to revise the document to combine the sections.										
XII. Disciplinary Committee	Rodney Taylor, Chair  Ann. Taylor, Compliance Officer	1.A. Taylor reported the monthly compliance statistics <table><tr><th>Complaints</th><th>Number</th></tr><tr><td>Category</td><td></td></tr><tr><td>Technicians</td><td>1</td></tr><tr><td>Pharmacists</td><td></td></tr><tr><td>Open Complaints</td><td>25</td></tr></table>	Complaints	Number	Category		Technicians	1	Pharmacists		Open Complaints	25		
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		<p>2. D. Taylor reported that D. Chason has been working on a summary statistical report for the Board using the StateStats document and format. Some names on the Board's reports will change to match StateStats requirements.</p> <p>3. D. Chason reported that the new statistics will be formatted to incorporate StateStats into the Board stats form.</p> <p>4. L. Naesea reported that all Boards and Committees will be converting all information to the new format.</p>																															
XIII. Long Term Care	Mayer Handelman, Chair	<p>1. M. Handelman reported that the Long Term Care Workgroup met on September 16, 2008.</p> <p>2. M. Handelman reported that the group is working well together and has made significant progress. The Workgroup is currently reviewing the proposed regulation Comprehensive Care section of the regulations. The plan is to have five to six meetings and to complete the process in six (6) months.</p> <p>3. M. Handelman reported that the Workgroup is using model rules developed by ASCP and NABP as starting points.</p>																															
XIV. Informational	Donald Taylor, Board President	<p>1 .D. Taylor reported that the “Health Disparities: Impact on Quality and Cost of Care”, seminar is scheduled for Wednesday, October 1, 2008 from 9:00 a.m. to 4:00 p.m. There is no cost to attend.</p>																															
XV. New Business	Donald Taylor, Board President	<p>There was no new business.</p>																															

Subject	Responsible Party	Discussion	Motion	Action/Results
XVI. Adjournment	Donald Taylor, Board President	<p>1. D. Taylor asked for a motion to close the Public Meeting and open a Closed Public Session for the purpose of engaging in medical review committee deliberations of confidential matters contained in technician applications in accordance with State Government, Sect. 10-508(a)(13).</p> <p>The Public Meeting was adjourned at 12:49 P.M.</p> <p>2. At 1:37 P.M. Donald Taylor convened a Closed Public Session to conduct a medical review of technician applications.</p> <p>3. The Closed Public Session was adjourned at 2:06 P.M. Immediately thereafter, Donald Taylor convened an Administrative Session for purposes of discussing confidential disciplinary cases. With the exception of cases requiring recusals, the Board members present at the Public Meeting continued to participate in the Administrative Session.</p>	<p>1. Motion: C. Anderson made a motion to close the Public Meeting and open a Closed Public Session. L. Israbian-Jamgochian seconded the motion.</p> <p>3. Motion: R. Matens made a motion to adjourn the Closed Public Session. H. Finke seconded the motion.</p>	<p>1. Board Action: The Board voted to approve closing the Public Meeting and opening a Closed Public Session.</p> <p>3. Board Action: The Board voted unanimously to adjourn the Closed Public Session.</p>

Attachment 1

Monthly Licensing Statistics FY 2009

Category		Jul-08	Jul-07	Aug-08	Aug-07	Sep-08	Oct-08	Nov-08	Dec-08
Licensed Pharmacists									
	New licensed this month	93	67	45	66				
	In State	5575	5473	5607					
	Out-of-State	2633	2499	2618					
	Total Pharmacists	8208	7972	8225	0				
Due to renew		378	385	348	362				
	Paper renewals	65	87	61	79				
	On-line renewals	272	265	263	337				
	Non-renewed to date	41	33	24	25				
Reinstatements									
	Less than 2 yrs	16	8	17	11				
	2-5 years	1	0	0	0				
	5 + years	0	0	0	0				
Vaccine Certifications									
	Received to date	278	155	334	173				

Certified this month	7	6	26	26				
Renewed this month	13	4	13	0				
Pending this month	12	15	42	7				
Total Certified to date	266	140	292	166				

Pharmacy Technicians								
	Apps for Grandfathered to date	1409	N/A	1489	N/A			
	Apps for Nationally Certified to date	2028	N/A	2265	N/A			
	Student Exemption Apps to date	196	N/A	241	N/A			
	Total Apps Received to date	3633	N/A	3995	N/A			
	Registered to date	2080	N/A	2569	N/A			
	Registrations pending to date	1553	N/A	1426	N/A			

Pharmacies								
	New In-State	2	4	3	2			
	New Out-of-State	2	4	8	5			
	New Waiver	0	1	0	1			
	Total New Pharmacies	4	9	11	8	0	0	0
	Closed In-State	1	0	4	2			
	Closed Out-of-State	0	1	2	1			
	Closed Waiver	0	2	1	0			
	Total Closed Pharmacies	1	3	7	3	0	0	0

	Total In-State Pharmacies	1134	1119	1133	1119			
	Total Out-of-State Pharmacies	367	366	373	370			
	Total Waivered Pharmacies	103	112	102	113			
	Total Pharmacy Permits	1604	1597	1608	1602	0	0	0

Distributors								
	New In-State	1	0	0	1			
	New Out-of-State	8	3	15	11			
	Total New Distributors	9	3	15	12	0	0	0
	Closed In-State	0	0	0	1			
	Closed Out-of-State	0	0	0	1			

Total Closed Distributors	0	0	0	2	0	0	0	0
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Total In-State Distributors	187	190	187	190				
Total Out-of-State Distributors	726	649	741	659				
Total Distributors	913	839	928	849	0	0	0	0

Rx Drug Repository Program								
Total Apps Received	5	3	6	0				
Approved	0	0	0	0				
Pending	3	0	4	0				
Withdrawals	2	0	2	0				

Drug Therapy Management - Approved Protocols								
Total Apps Received	8	N/A	8	0				
Approved	4		4	0				
Not Approved	3		3	0				
Pending	1		1	0				

Pharmacy Technician Training Programs								
Total Programs Received	21	N/A	21	N/A				
Approved	7		8					
Under Review	3		8					
Under Re-Work	4		2					
Pending Review	4		1					
Approval Not Required	3		1					

Approved Pharmacy Technician Training Programs		
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Rite Aid Pharmacies  
 CVS Pharmacies  
 Neighbor Care Pharmacies  
 Target Pharmacies  
 Shore Health Systems  
 Western Maryland Health System  
 Correct Rx Pharmacy Services, Inc.  
 ICPT Institute for the Certification of  
 Pharmacy Technicians

